



Southwestern Athletic

OFFICIALS ASSOCIATION

Meeting Minutes: March 24th @ 1:00 PM, Zapata's Collinsville

Call to Order: President Mr. Poore called the meeting to order at 1:10 PM with the following members indicated as being in attendance. At the meeting there was active discussion and participation on all topics by all members.

OFFICER NAME	POSITION	PRESENT	ABSENT
Kevin Poore	President	X	
Jeff Engelmann	VP – Football	X	
Rod Taylor	VP – Basketball	X	
Bob Brendel	Treasurer	X	
Katie Kosten	Secretary	X	
Terry Gallaher	Scheduling Secretary – Basketball	X	
Jason Unverzagt	Scheduling Secretary – Football		X
Marvin Childs	Member at Large	X	
Mike Eaves	Member at Large	X	

Approval of prior minutes: Mr. Engelmann made a motion to approve minutes from 2/27/2019 with corrections. Mr. Brendel seconded the motion. Motion carried.

Officer Reports:

President: Mr. Poore reported that the hospitality room hosted by POA at the state tournament was a success. The SAOA was well represented at the state tournament in 2019.

Vice President Football: Mr. Engelmann reported that he visited the SIUE intramural officials meeting to recruit prospective new officials. They are in the process of selecting a date and location for the football clinic and plan to add one more meeting pre-season to review rules.

Vice President Basketball: Plans for the basketball clinic are underway for June 1-2. SAOA will not be covering JV games this year. Summer league will take place at SWIC starting in June for 5 weeks. Plans are to offer towels and whistles as gifts to campers.

Treasurer: The treasurer reported on the checking account balance. A room has been reserved for our delegate to the IHSA Officials Conference in July.

Secretary: Discussed current membership application/renewal cycle and the plan to offer online payment through PayPal. Paypal will assess a 2.9% transaction fee per payment.



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Assignment Chair Football: No report.

Assignment Chair Basketball: SAOA's Arbiter license was renewed utilizing 195 out of 195 licenses.

Motion to accept Officer Reports was made by Mr. Gallaher. Mr. Taylor seconded. Motion carried.

Old Business:

- Post season awards eligibility requires that a member be in good standing for one year before receiving an award.
- Election of officers will take place in April for the positions of President, Treasurer, and Assignment Chairs of both football and basketball. Mr. Andrew Speciale will coordinate the election via Election Runner as in the prior election.
- Suggestions were to purchase a new projector with the IHSA grant money and forego a laptop purchase as the current laptop is still functional.
- SWIC basketball camp will take place 6/1-6/2. Towels and whistles will be ordered as gifts for campers.
- Criteria and application need to be posted on the new website for camp reimbursement. There are 2 reimbursements in the budget.
- The Breese Central Jamboree is scheduled for 6/28-6/29. SAOA will provide observers for each court to provide feedback to hired officials.
- The Belleville West summer camp is scheduled for 6/29.
- Discussion about new member recruitment included flyers and promotion in local media outlets.

New Business:

- Increase of dues by \$2 was proposed and approved to cover the 2.9% transaction fee that PayPal will charge to receive payments online.
- An online membership application/renewal form and clinic registration will be provided on the new website
- Discussion of posting minutes on the new website for members' access

Date and Time of Next Meeting: TBD

Motion to adjourn at 3:08 PM made by Mr. Gallaher. Mr. Childs seconded. Motion carried.